

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 1

#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR MAY 29, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | L. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - LATE

SR TRIBAL GAMING – Charles Bailey reporting.
April 2018

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE THE SR TRIBAL GAMING MONTHLY REPORT FOR APRIL 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | L. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | N.V. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – LATE

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 2

PRAIRIE KNIGHTS CASINO – E. J. Iron Eyes reporting
April 2018

#3. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR APRIL 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | NO |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

GRAND RIVER CASINO – Ivan White Mountain reporting.
April 2018

#4. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE GRAND RIVER CASINO MONTHLY REPORT FOR APRIL 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | NO |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | N.V. | WALKER, Charles | YES |
| PRETTY BEAR, John | N.V. | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 11 NO – 1 NOT VOTING – 3

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 3

MOTION #4 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

STANDING ROCK TELECOM – Fred McLaughlin reporting.
May 2018

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE STANDING ROCK TELECOM REPORT FOR MAY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

STANDING ROCK HOUSING AUTHORITY – Chad Harrison reporting.
May 2018

#6. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE STANDING ROCK HOUSING AUTHORITY REPORT FOR MAY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|------------------------|-----|-------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 4

MOTION #6 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

STANDING ROCK DEVELOPMENT CORP. - Joe McNeil reporting.
May 2018

#7. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO DIRECT BUREAU OF RECLAMATION TO SUSPEND THE DEMOLITION OF THE FORT YATES WATER TREATMENT PLANT FOR COMMERCIAL USE FOR THE STANDING ROCK SIOUX TRIBE FOR STANDING ROCK DEVELOPMENT CORP. TO INCLUDE WAKPALA TREATMENT PLANT FOR FEASIBILITY STUDY FOR BOTH PROJECTS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE STANDING ROCK SIOUX TRIBE APPROVE THE EQUITY INVESTMENT OF \$430,000.00 AND THE LENDERS AS PRESENTED BE ABLE TO WORK WITH FOR THE AMOUNTS REQUESTED FOR CONSTRUCTION AND OPERATING OF THE NEW BEAR SOLDIER TRAVEL PLAZA.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 5

MOTION #8 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#9. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE STANDING ROCK DEVELOPMENT CORP. MONTHLY REPORT FOR MAY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

SITTING BULL COLLEGE – Laurel Vermillion reporting.
Quarterly report.

#10. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE THE SITTING BULL COLLEGE REPORT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 6

MOTION #10 IS CONTINUED.

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | N.V. |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | N.V. | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

STANDING ROCK PROPANE – Ken Snider, Jr., reporting.
May 2018

#11. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE THE STANDING ROCK PROPANE REPORT FOR MAY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
May 28, 2018 [EXCERPTS]

#12. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE FOR THE SUBMISSION OF THE ONE YEAR PATHWAYS ON A

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 7

MOTION #12 IS CONTINUED.

LANGUAGE LANDSCAPE GRANT PROPOSAL TO THE MICA GROUP CULTURAL RESOURCE FUND, IN THE AMOUNT OF \$50,000.00 TO SUPPORT THE CONTINUATION AND EXPANSION OF ACTIVITIES IN THE D/LAKOTA LANGUAGE BY THE LAKHOL'YAPI WAHOHPI/WICHAKINI OWAYAWA, WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | N.V. |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 5

MOTION CARRIED 2 – EXCUSED

#13. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO SUPPORT THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, ADMINISTRATION ON CHILDREN, YOUTH AND FAMILIES – CHILDREN'S BUREAU FOR THE STRENGTHENING CHILD WELFARE SYSTEMS TO ACHIEVE EXPECTED CHILD AND FAMILY OUTCOMES GRANT FOR THE SRST CHILD PROTECTION SERVICES PROGRAM, WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 8

MOTION #13 IS CONTINUED.

| | | | |
|-----------------------------|-----|------------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |
|-----------------------------|-----|------------------|-----|

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#14. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE CONSULTANT AGREEMENT WITH PHYSIO CONTROL OF REDMOND, WA. IN THE AMOUNT OF \$34,000.00, FOR THE SR AMBULANCE PROGRAM, FUNDS TO COME FROM THE SR AMBULANCE CONTRACT SERVICES ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
May 24, 2018 [REGULAR]

#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF A CONSULTANT AGREEMENT WITH CHELSEY LEE IN THE AMOUNT OF \$5,134.00 FOR THE WORKFORCE SERVICES SUMMER YOUTH PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------|-----|-------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 9

MOTION #15 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#16. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A CONSULTANT AGREEMENT WITH SUMMER TAKEN ALIVE IN THE AMOUNT OF \$4,182.00 FOR THE WORKFORCE SERVICES SUMMER YOUTH PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | N.V. |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#17. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A CONSULTANT AGREEMENT WITH JADEN WELLS IN THE AMOUNT OF \$4,182.00 FOR THE WORKFORCE SERVICES SUMMER YOUTH PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------|-----|--------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
|-----------------------|-----|--------------|-----|

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 10

MOTION #17 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#18. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF A CONSULTANT AGREEMENT WITH SHANNON LITTLE SHIELD IN THE AMOUNT OF \$4,182.00 FOR THE WORKFORCE SERVICES SUMMER YOUTH PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#19. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A CONSULTANT AGREEMENT WITH HAZEL WHITE IN THE AMOUNT OF \$4,182.00 FOR THE WORKFORCE SERVICES SUMMER YOUTH PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 11

MOTION #19 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#20. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF A CONSULTANT AGREEMENT WITH KESLEY MUTCHLER IN THE AMOUNT OF \$4,182.00 FOR THE WORKFORCE SERVICES SUMMER YOUTH PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | N.V. | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | N.V. |

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#21. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF A CONSULTANT AGREEMENT WITH NEVA WHITE LIGHTNING IN THE AMOUNT OF \$4,182.00 FOR THE WORKFORCE SERVICES SUMMER YOUTH PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 12

MOTION #21 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#22. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY BRANDON MAUAI, TO APPROVE OF A CONSULTANT AGREEMENT WITH BRITTANY BROWN OTTER IN THE AMOUNT OF \$4,182.00 FOR THE WORKFORCE SERVICES SUMMER YOUTH PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#23. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF A CONSULTANT AGREEMENT WITH COLEMAN HARRY CHIN IN THE AMOUNT OF \$4,182.00 FOR THE WORKFORCE SERVICES SUMMER YOUTH PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 13

MOTION #23 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#24. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ALLOW NIKE N7 TO UTILIZE THE STANDING ROCK LOGO FOR NONPROFIT ON KYRIE 4 BASKETBALL SHOE, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#25. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A CONSULTANT AGREEMENT WITH D & D ENTERPRISE IN THE AMOUNT OF \$11,032.14 FOR ELECTRICAL WORK.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------|-----|--------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
|-----------------------|-----|--------------|-----|

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 14

MOTION #25 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#26. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO WRITE OFF THE AMOUNT OF \$106,612 THAT TERO OWES SRST AS IDENTIFIED THROUGH THE GENERAL LEDGER FROM HISTORICAL BALANCES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | NO | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | NO |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | NO | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | NO | YELLOW FAT, Courtney | NO |
| WHITE MOUNTAIN, Jr., Joseph | NO | YELLOW FAT, Dana | YES |

VOTE: YES – 7 NO – 6 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#27. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DANA YELLOW FAT, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 1:37 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------|-----|--------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
|-----------------------|-----|--------------|-----|

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 29, 2018

PAGE: 15

MOTION #27 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | EX. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED